

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

November 13, 2002  
09:00 a.m.

Department of Technology Planning  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff	Thomas Hanson
	CPT John Furlough	Melvin Breeden
	James McDonnell	David Von Moll (0920 hrs)

Members absent:

Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst
	Dorothy Spears-Dean, Analyst	

## **CALL TO ORDER**

Mr. Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0900 hours.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Breeden, to approve the Sub-committee minutes of July 10, 2002 as submitted; passed, 5-0.

## **MOTION TO GO INTO CLOSED SESSION**

Mr. Hanson made the following motion, 2<sup>nd</sup> by Mr. McDonnell:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 5-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Mr. Von Moll made the following motion, 2<sup>nd</sup> by Mr. Breeden:

I move that the subcommittee reconvene in open session: Passed 6-0.

## **MOTION MADE IN OPEN SESSION**

Mr. McDonnell made the following motion, 2<sup>nd</sup> by CPT Furlough:

I move that we adopt the following certification, "We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member's knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Simonoff, yea; CPT Furlough, yea; Breeden, yea; Hanson, yea; McDonnell, yea; Von Moll, yea.

## **OPEN SESSION**

Mr. Von Moll motioned, 2<sup>nd</sup> by Mr. Hanson, to recommend for approval to the full Board the Virginia Cellular FY 02 True-up Report ; passed 6-0.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Hanson, to recommend for approval to the full Board the FY 02 True-up Reports for Cingular, Ntelos, and Triton, but with a memo directing subscriber counts must be provided before any following payments would be made; passed 6-0.

Mr. Breeden motioned, 2<sup>nd</sup> by Mr. Von Moll, to recommend to the full Board that the FY 02 True-up Reports for AT&T Wireless, ALLTEL, Sprint PCS, and Verizon Wireless be tabled until they have provided the Board with supporting documentation to justify the 3% Administrative fee they are retaining; passed 6-0.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Breeden, to recommend to the full Board that in since no FY 02 True-up Report had been provided by Nextel and U.S. Cellular, a strongly worded memorandum be sent to each company expressing the Board's frustration and again directing that said report be furnished forthwith; passed 6-0.

No further business being discussed, CPT Furlough motioned, 2<sup>nd</sup> by Mr. Von Moll, to adjourn meeting at 0950 hours; passed 6-0.

Respectfully submitted,

\_\_\_\_\_  
Andrew M. Sheridan  
Public Safety Communications Analyst  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)